

County of Placer **Granite Bay Municipal Advisory Council**

175 Fulweiler Avenue • Auburn, CA 95603 • (530) 889-4010 County Contact: Michael Spelis (916) 787-8960

REGULAR MEETING AGENDA

7:00 PM, Wednesday, February 3, 2021 Online via Zoom | Meeting ID: 970 4239 4962

This MAC meeting will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. Commission members and County staff will participate in this meeting by webinar or teleconference.

The public may observe and participate in this meeting by accessing the following web link: https://placer-ca-gov.zoom.us/j/97042394962. Members of the public may access meeting audio by calling 1-877-853-5247 (Toll Free) or 1-888-788-0099 (Toll Free) Conference ID: 970 4239 4962.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call/Introduction of MAC Members
- 4. Approval of February 3, 2021 Agenda
- 5. Approval of March 4, 2020 Minutes
- 6. Action Items:
 - A. Selection of 2021 Chair and Vice Chair At the beginning of each year the MAC members move to select a new Chair and Vice Chair to lead monthly MAC discussions. Additionally, the MAC can choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.
 - **B. 2021 Meeting Schedule** Discussion of changing regular meeting day and time and potential new physical meeting location when inperson meetings resume.

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.

- 7. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the MAC chair).
- 8. Council Member & Public Safety Reports
 - **A.** MAC Members
 - B. Placer County Sheriff's Office
 - **C.** California Highway Patrol
 - D. South Placer Fire District
- 9. Supervisor Report
- 10. Adjournment